

Meeting Date: 09/30/08

AGENDA REPORT

City of Santa Clara, California

Agenda Item # 7B-6



Date: September 10, 2008
To: City Manager for Council Action
From: John C. Roukema, Director of Electric Utility
Subject: Approval of Call No. 08-2 with Summit Blue Consulting, LLC to Provide Evaluation, Measurement & Verification Services for the FY 2007-2008 Energy Efficiency Programs

EXECUTIVE SUMMARY:

Assembly Bill 2021 (AB2021) requires all publicly-owned utilities to conduct independent evaluation of their energy efficiency programs. Silicon Valley Power, the City's electric utility, has selected Summit Blue Consulting, LLC, based on their experience in this area. Evaluation will begin with the FY 2007-2008 energy efficiency programs, under Call No. 08-2. A copy of Call No. 08-2 and the Summit Blue Proposal are available for review in the Council Offices.

ADVANTAGES AND DISADVANTAGES OF ISSUE:

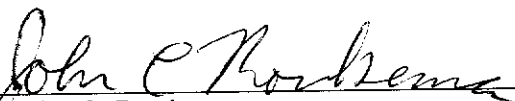
Summit Blue Consulting, LLC has extensive experience in the area of Evaluation, Measurement and Verification (EM&V) of energy efficiency programs in many states throughout the country. Their expertise and experience will be a benefit in meeting the requirements of AB2021 for independent evaluation of the utility's energy efficiency programs. If the utility does not contract for EM&V services, it will be in violation of state law.

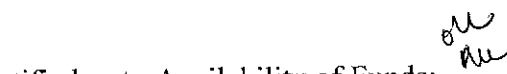
ECONOMIC/FISCAL IMPACT:

The total cost to implement the EM&V plan for the FY 2007-2008 energy efficiency programs is not to exceed \$56,646. There are sufficient funds available in the Electric Department Contractual Services, Not Classified, funded by the Public Benefit Program (account 191-1312-87870-(I)9XXX-(F)94100).

RECOMMENDATION:

That Council approve, and authorize the City Manager to execute, Call No. 08-2 with Summit Blue Consulting, LLC, in an amount not to exceed \$56,646.00, to provide third party Evaluation, Measurement & Verification Services of the FY 2007-2008 energy efficiency programs.


John C. Roukema
Director of Electric Utility


Certified as to Availability of Funds:

191-1312-87870

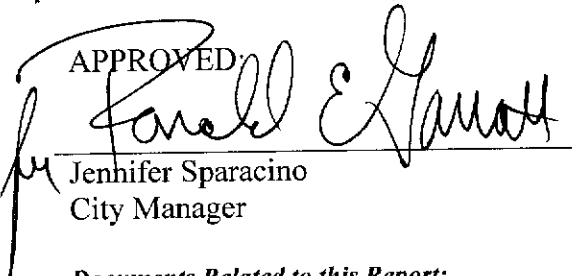
\$56,646.00



Mary Ann Parrot
Director of Finance

MAJORITY VOTE OF COUNCIL

APPROVED:


Jennifer Sparacino
City Manager

Documents Related to this Report:

- 1) Summit Blue Consulting LLC Call No. 08-2 and Scope of Work

CITY OF SANTA CLARA
AGENDA MATERIAL ROUTE SHEET

Council Date: September 30, 2008

SUBJECT: Approval of Call No. 08-2 with Summit Blue Consulting, LLC for Evaluation, Measurement and Verification Services for the FY 2007-2008 Energy Efficiency Programs

CERTIFICATION

The proposed Call No. 08-2 with Summit Blue Consulting, LLC
Regarding: Evaluation, Measurement and Verification Services for the FY 2007-2008 Energy Efficiency Programs
has been reviewed and is hereby certified.

PUBLICATION REQUIRED:

The attached Notice/Resolution/Ordinance is to be published ____ time(s) at least ____ days before the scheduled meeting/public hearing/bid opening/etc., which is scheduled for _____, 2008.

AUTHORITY SOURCE FOR PUBLICATION REQUIREMENT:

Federal Codes:

Title _____ U.S.C. § _____
(Titles run 1 through 50)

Federal Regulations:

Title _____ C.F.R. § _____
(Titles run 1 through 50)

California Codes:

Code _____ § _____
(i.e., Government, Street and Highway, Public Resources)

California Regulations:

Title _____ California Code of Regulations § _____
(Titles run 1 through 28)

City

City Charter § _____ (i.e., 1310. Public Works Contracts. Notice published at least once at least ten days before bid opening)

City Code § _____

1. As to City Functions, by

John C. Roukema
Department Head

2. As to Legality, by

Heleene Hechter
City Attorney's Office/CAO Assignment No. 08.1277

3. As to Environmental
Impact Requirements, by

n/a
Director of Planning and Inspection

4. As to Substance, by

Paul E. Lamm
City Manager

Revision Date: June 7, 2005